



# PERSON COUNTY

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BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
304 South Morgan Street, Room 215  
Roxboro, NC 27573-5245  
336-597-1720  
Fax 336-599-1609

**August 1, 2022**

**7:00pm**

**This meeting will convene in the County Office Building Auditorium.**

**CALL TO ORDER..... Chairman Powell**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA**

**INFORMAL COMMENTS**

**The Person County Board of Commissioners established a 10-minute segment which is open for informal comments and/or questions from citizens of this county on issues, other than those issues for which a public hearing has been scheduled. The time will be divided equally among those wishing to comment. It is requested that any person who wishes to address the Board, register with the Clerk to the Board prior to the meeting.**

**ITEM #1**

**DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA**

- A. Approval of Minutes of July 18, 2022,**
- B. Budget Amendment #2,**
- C. Budget Amendment #3,**
- D. FY2022-2023 Library Annual State Aid Application and Local Funder Maintenance of Effort Report & Declaration appropriation of \$566,978**

**NEW BUSINESS:**

**ITEM #2**

**Broadband Infrastructure Expansion Update & Consideration to Adopt a Resolution Supporting a Partnership with CloudWyze to Expand Broadband Infrastructure in Person County ..... Katherine Cathey**

**CHAIRMAN'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

**CLOSED SESSION #1**

**A motion to enter into Closed Session per General Statute 143-318.11(a)(6) for the purpose to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee with the following individuals permitted to attend: Interim County Manager, Ralph Clark, Clerk to the Board, Brenda Reaves, County Attorney, Ellis Hankins and Renee Narloch via video call.**

**Note: All Items on the Agenda are for Discussion and Action as deemed appropriate by the Board.**